

**SCHLEICHER COUNTY HOSPITAL DISTRICT**  
**Regular Board Meeting**  
**Board Room Located at 102 N. HWY 277**  
**November 25, 2024 6:00 p.m.**

**Board Members**

Randy Mankin, President

T.J. Rodriguez, Vice President

Sandra Robledo, Secretary

Chuck Jones, Member

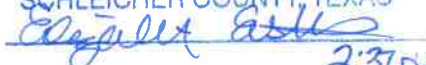
Denese Capps, Member

Susie Richters, Member

Lonnie Middleton, Member

**AGENDA**

1. Call to order.
2. Invocation
3. Welcome Visitors and Guests
4. Approve Minutes from September 23, 2024 meeting.
5. Presentation of Audit Report- Rick Alexander or Eide Bailly representative.
6. Update from Maintenance Supervisor, Scott Robinson, on various projects.
7. Review, discuss, and take necessary action as needed on sewer issues.
8. Review, discuss, and approve bank letter for authorization of Cassie Morrell Stark to conduct banking matters.
9. Review, discuss, and approve Jackson & Carter, PLLC to setup foundation for SCHD.
10. Review, discuss, and take necessary action as needed on policy for Board Member attendance.
11. Review, discuss, and take necessary action as needed to increase TCDRS contributions by SCHD for 2025.
12. Review, discuss and approve salvage list.
13. Review, discuss, and take necessary action on approval for mowers, appliances, and Hoyer lifts.
14. Review, discuss, and take necessary action on AHT/PCC Legacy contract.
15. Review, discuss, and take necessary action on KLST/KSAN 2025 advertising contract.
16. Financial Report – Racheal Ramirez Rodriguez
17. Reports: a. Veronica McCullough- Nursing Home Director of Nursing  
b. Billie Carter- Hospital Administrator  
c. Staci Chatham- Nursing Home Administrator
18. The board reserves the right to enter executive session pursuant to Executive Session Government Code 551.074 for discussion of personnel matters; or to discuss confidential matters involving patients and/or resident pursuant to applicable state law.
19. Action as needed from Executive Session.
20. Adjournment

FILED: 11-22 20 24 FOR RECORD  
MARSHA MASKILL, CLERK  
COUNTY AND DISTRICT COURT  
SCHLEICHER COUNTY, TEXAS  
  
2:37 PM

  
Board Trustee

This facility is wheelchair accessible and accessible parking space is available. Requests for Accommodations or interpretive services must be made 48 hours prior to this meeting. Please contact S.C.M.C.'s Business Office at 325-853-3931 for further information.